

**GRANBY RANCH METROPOLITAN DISTRICT NO. 3
SPECIAL MEETING AGENDA**

<u>Board of Directors:</u>	<u>Term Expiration</u>
Scot Johnson, President	May 2025
Susanne Johnson	May 2025
Matthew Hoover	May 2023
Roxanne Hoover	May 2025
Vacant	May 2023

DATE: Wednesday, December 14, 2022
TIME: 8:00 AM

The Meeting will be conducted as a virtual meeting, as follows:

Join Zoom Meeting

<https://us06web.zoom.us/j/87640894445?pwd=L3BvMUd4aUNyTUZUVEdJYnEzMkVIQT09>

Meeting ID: 876 4089 4445 Passcode: 137788
One tap mobile: +17207072699,,87640894445# US (Denver)

I. Call to Order and Declaration of Quorum:

II. Disclosure of Potential Conflicts of Interest:

III. Approve Agenda:

IV. PUBLIC COMMENT (3minute Limit per person) Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person. As a general practice, the Board will not discuss/debate these items, nor will the Board make any decisions on items presented during this time. Prior to addressing the Board, please provide your name, address of principal residence, and interest in the District.

V. Consent Agenda:

The items listed below are a group of items to be acted on with a single motion and vote by the Board(s). An item may be removed from the consent agenda to the

regular agenda upon request of any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board(s).

- A. Approval of Minutes – November 15, 2022, December 9, 2021, December 2, 2021, and June 23, 2021, meetings (enclosures)
 - B. Review and Consider Approval of the 2023 Annual Administrative Resolution (enclosure)
 - C. Review and Consider Approval of the Resolution Calling an Election for May 2, 2023 (enclosure)
 - D. Review the 2023 Insurance Coverage (enclosure)
 - E. 2022 Funding Agreement (Administrative, Operations, and Maintenance)
 - F. 2023 Funding Agreement (Administrative, Operations, and Maintenance)
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VI. Financial Matters:

- A. Conduct Public Hearing to Adopt 2022 Budget
 - 1. Consider Adoption of 2022 Budget Resolution (enclosure)
 - B. Conduct Public Hearing to Adopt 2023 Budget
 - 2. Consider Adoption of 2023 Budget Resolution (enclosure)
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VII. Attorney's Items:

- A. None.
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VIII. Managers Items:

- B. None.
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IX. Director Items:

- A. None.
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X. Other:

- A. Conduct Public Hearing on Petition for Inclusion of Property – Petitioners: GRCO LLC
 - 1. Consider Approval of Resolution and Order for Inclusion of Property into the District
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XI. Adjournment: